

**WASHINGTON STATE BOUNDARY REVIEW BOARD
FOR KING COUNTY**

SPECIAL MEETING MINUTES

February 8, 2007

Bellevue, Washington

I. CALL TO ORDER

Chair Michael Marchand convened the Special Meeting at 7:25 p.m.

II. ROLL CALL

Evangeline Anderson	Robert Cook
A. J. Culver	Robert George
Lynn Guttman	Claudia Hirschey
Roberta Lewandowski	Roger Loschen
Judy Tessandore	

III. PUBLIC HEARING FOR RULES MAKING

III.1. INTRODUCTION:

Robert Kaufman< Special Assistant Attorney General, reported that is charged by the Steering Committee with the task of crafting appropriate language to the proposed revisions to the Board Organization and Rules of Practice and Procedures. These revisions are intended to set guidelines for Boundary Review Board members' participation in public forums considering Notices of Intention which have closed before the Board.

Mr. Kaufman reported that the task remains in process. He requested that the Board continue the public hearing to a future date and time certain in order to permit him to complete preparation of the required documents.

III.2 PUBLIC TESTIMONY

Chair Marchand invited public testimony on the proposed Boundary Review Board Organization and Rules. No public comment was submitted.

IV. BOARD DELIBERATIONS AND DECISION

Chair Marchand invited discussion concerning the proposal to continue the public hearing. Board members did not provide any comment or question.

Chair Marchand invited a motion to continue the public hearing in this matter to a future date and time certain to permit him to complete preparation of the required documents for revision of the Boundary Review Board Organization Rules of Practice and Procedure.

Action: Roberta Lewandowski moved and Robert George seconded the motion to continue the public hearing to Thursday, April 12, 2007 at 7:00 p.m. at the Bellevue Fire Station, 12412 SE 69th Way, Bellevue, Washington. The motion was adopted by a unanimous vote.

V. ADJOURNMENT

Action: Judy Tessandore moved and Robert George seconded a motion to adjourn the Special Meeting of the Board at 7:35 p.m. The Board voted unanimously in favor of this motion.